

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, December 6, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Bauer, Moore, Havermale, Sassen, Rein, Vahlkamp, Brink, Holtschlag, Reis. 11.

Absent: Ald. Duesterhaus, Farha, Lepper. 3.

Ald. Bauer moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 29, 2010, were approved as printed, on a motion of Ald. Reis. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Quincy Cursillo requesting permission to conduct a raffle and have the bond requirement waived from now until 2/12/2011. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Bradley R. Wiewel, 339 Cedar, requesting consideration for a Special Use Permit at 321 Cedar presently zoned R2.

Ald. Goehl moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Tom Marx, 3815 Barclay Dr., owner of 3605 S. Marx Dr. requesting consideration for a Special Permit for a Standard Outdoor Advertising structure (billboard) at 3605 S. Marx Dr. presently zoned M1.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the Inspection Department, the City Forester, the Recycling Division, and the Street Cleaning Dept., for the month of November, 2010, and the Quincy Police Department for the month of October, 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

#### **MONTHLY INCOME STATEMENTS OF THE DEPARTMENT OF UTILITIES**

The monthly income statements of the Department of Utilities for the month ending October 31, 2010 was ordered received and filed on a motion of Ald. Reis. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, stated December 15th to be the 219th anniversary of the Ratification of the Bill Of Rights plus related topics. He also gave a handout on his subject to the Aldermen, Mayor, City Clerk and Corporation Counsel.

#### **MAYOR'S APPOINTMENT**

By Mayor John A. Spring making the appointment of Elaine Davis to the Quincy Housing Authority.

Ald. Vahlkamp moved the appointment be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy has been directed to correct a trench settlement problem by the Illinois Environmental Protection Agency (IEPA), which has occurred at Quincy's Municipal Landfill #4 near Burton, IL.

WHEREAS, the Engineering Department sought quotes for this Erosion and Settlement Control Project at the City of Quincy Municipal Landfill #4; and,

WHEREAS, the Engineering Department received the following bids for the project:

Fessler Construction, Quincy, IL                      \$ 5,913.00

D & L Excavating, Inc., Liberty, IL                      \$ 9,198.00

Million Construction, Quincy, IL	\$13,140.00
Engineer's Estimate	\$ 6,500.00

WHEREAS, the low qualified bid is from Fessler Construction; and

WHEREAS, funding for this project is available in the current fiscal year budget in the Capital Landfill Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$1,000 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer and the Director of Purchasing recommend to the Mayor and City Council that the low, qualified bid of Fessler Construction, Quincy, IL in the amount of \$5,913.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Ann M. Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Sassen, seconded by Ald. Reis, moved the adoption of the resolution and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

### RESOLUTION

WHEREAS, during mid October 2010, the Traffic Signal Detection Loops located at the intersections of 36th and Maine Street became intermittent and with faulty operation resulting in the need for emergency repairs to be made; and,

WHEREAS, Supreme Electric Company was qualified and available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs were completed on October 27, 2010 and an invoice in the amount of \$7,563.80 to cover all associated costs of this repair has been received; and,

WHEREAS, the repair work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current Fiscal Year Traffic Signal Repair/Maintenance Budget for this type of repair work.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer and the Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Supreme Electric Company, Quincy, IL in the amount of \$7,563.80 be approved for payment.

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Havermale, seconded by Ald. Sassen, moved the adoption of the resolution and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

### RESOLUTION

WHEREAS, the Truth in Taxation Act (35 Illinois Compiled Statutes 200/18-55, et seq.) provides, in part, that not less than twenty (20) days prior to the adoption of the aggregate levy, the corporate authority of each taxing district, including the City Council of the City of Quincy shall determine the amounts of money, exclusive of any portion of that levy attributable to the costs of conducting an election required by the general election law, estimated to be necessary to be raised by taxation for the year upon the taxation property in its district; and

WHEREAS, the said Truth in Taxation Law further provides that if the estimate of the corporate authority so made is more than 105% of the amount extended or estimated to be extended upon the levy of the preceding year, exclusive of the election costs, which has been extended or is estimated to be extended, plus any amount abated by the taxing district before extension upon the final aggregate levy of the preceding year, the corporate authority shall give public notice of and hold a public hearing on its intent to adopt a levy in an amount which is more than 105% of the extension, plus any amount abated, exclusive of election costs for the preceeding year; and,

WHEREAS, the City Council of the City of Quincy has estimated that the amount necessary to be raised by taxation for the real estate tax year of 2010 is not more than 105% of the amount extended or estimated to be extended upon the levy of preceding real estate tax year of 2009, exclusive of election costs.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY as follows:

SECTION 1. ESTIMATED LEVY: The City Council hereby determines that the amounts of money, exclusive of con-

ducting an election required by the general election law; estimated to be raised by taxation upon the taxable property of the district for real estate tax year of 2010 is \$4,432,656 which is also proposed "aggregate levy" of the City for such year (that is, corporate and special purpose monies).

SECTION 2. NO HEARING SCHEDULED: In view of the determination of the estimated levy, it is not necessary to schedule, give notice of or hold a public hearing on the intent of the City Council to adopt a levy.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the following expenditures are in excess of the \$3,000.00 limitation on spending:

Integrlys	Utilities 8-19-10 to 9-20-10	\$14,920.90
Integrlys	Utilities 9-7-10 to 10-6-10	3,198.04
Integrlys	Utilities 8-19-10 to 9-20-10	5,259.66
Ameren CIPS	Utilities 8-19-10 to 9-20-10	5,428.23
Ameren CIPS	Utilities multiple account	
	Aug - September	4,598.09

THEREFORE BE IT RESOLVED THAT the Utilities Committee recommends to the Mayor and members of the City Council that the above bills be approved for payment.

David Kent

Director of Utilities

Ald. Reis, seconded by Ald. Brink, moved the adoption of the resolution and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the Utilities Department did request sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of January 1, 2011 through December 31, 2011; and

WHEREAS, the following bids were received:

##### **Ferric Chloride**

Kemira Water Solutions - Lawrence, KS \$\$.098 per lb.

##### **Sodium Aluminate**

U.S.Alco - Baltimore, MD \$.2882 per lb.

G. S. Robins - St. Louis, MO \$.2850 per lb.

##### **Chlorine**

DPC Enterprise - Crystal City, MO \$.2460 per lb.

Brenntag - St. Louis, MO \$.2205 per lb.

##### **Ammonium Sulfate**

G. S. Robins - St. Louis, MO \$.3550 per lb.

Brenntag - St. Louis, MO \$.3129 per lb.

Thatcher Company - Salt Lake City, UT \$.2880 per lb.

##### **Pebble Quicklime**

Chemical Lime Company - St. Genevieve, MO \$.099 per lb.

Carmeuse Chemicals - Pittsburg, PA \$.0929 per lb.

Feed Distributors - Quincy, IL \$.07600 per lb.

Mississippi Lime - St. Louis, MO \$.07315 per lb.

Hickman Williams - Oak Brook, IL \$.07300 per lb.

##### **Hydrofluosilicic Acid**

G. S. Robins - St. Louis, MO \$.335 per lb.

##### **Activated Carbon**

G. S. Robins - St. Louis, MO \$.91 per lb.

Brenntag - St. Louis, MO \$.885 per lb.

##### **Carbon Dioxide**

IL MO Products - Quincy, IL \$.0342 per lb.

Continental Carbonic - Decatur, IL \$.032 per lb.

Praxair - Burr Ridge, IL \$.031875 per lb.  
Pain Enterprise - Bloomington, IL \$.03125 per lb.

**Monosodium Phosphate**

Brenntag - St. Louis, MO \$1.794 per lb.  
G. S. Robins - St. Louis, MO \$1.355 per lb.  
Carus Corporation - Belmont, NC \$1.11 per lb.  
Sterling Water - Columbia, TN \$1.052 per lb.  
Simply Aquatics - Kirbyville, TX \$0.86 per lb.

**POLYMER**

Brenntag - St. Louis, MO \$1.039 per lb.  
Nalco Company - Naperville, IL \$0.935 per lb.  
\*Walter Louis Chemical - Quincy, IL \$0.88 per lb.

WHEREAS the bids have been reviewed by the Utilities Department and Purchasing Department and have found the following low bids to be acceptable:

Ferric Chloride	Kemira Water Solutions
Sodium Aluminate	G. S. Robins
Chlorine	Brenntag
Ammonium Sulfate	Thatcher Company
Pebble Quick Lime	Hickman Williams
Hydrofluosilicic Acid	G. S. Robins
Activated Carbon	Brenntag
Carbon Dioxide	Pain Industries
Monosodium Phosphate	Simply Aquatic; and,

WHEREAS, after review of the low bid submitted by \*Walter Louis Fluid Technologies it was determined that this product did not comply with the bid specifications, however the alternate low bid of Nalco Chemical Company does comply with the bid specifications.

THEREFORE BE IT RESOLVED, that the Director of Utilities and the Director of Purchasing recommend to the Mayor and Quincy City Council that the low bids be accepted for a one year contract January 1, 2011 through December 31, 2011 with the exception of the polymer bid with the alternative low bid of Nalco Chemical being accepted.

Ann Scott  
Director of Purchasing  
David M. Kent  
Director of Utilities

Ald. Reis, seconded by Ald. Brink, moved the adoption of the resolution and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C1B to C2, 4611 State Street)

Ald. Sassen moved for the adoption of the ordinance, seconded by Ald. Havermale, and on the roll call each of the 11 Aldermen voted yea, with 3 absent.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

**ORDINANCE**

Reading of an ordinance entitled: An Ordinance Creating A Special Service Area Known as The Historic Quincy Business District And For The Levy And Assessment Of Taxes. (Special Service Area 2)

**Request to Speak**

Written request to speak under suspended rules by Randy Stocker, 535 Maine, Todd Shackelford, 511 Maine, Bret Austin, 110 N. 5th, and Travis M. Brown, 128 N. 5th, on the SSA Ordinance.

**Rules Suspended**

Ald. Reis moved the rules be suspended to hear from the above individuals. Motion carried.

Randy Stocker, 535 Maine, owner of property downtown stated for the past two years there has been improved streets,

parking and snow removal. He asks the Council to continue to support the Special Service Area Two and promote and market downtown Quincy not only here but state wide for its shopping, entertainment and eating.

Todd Shackelford, 511 Maine, President of the HQBD Board supports the extension of the Special Service Area Two for another five years. He stated he represents many property owners and people living in downtown Quincy. He showed a short video of the many businesses and opportunities in downtown Quincy.

Bret Austin, 110 N. 5th, Treasurer of the HQBD Board, speaks in support of the Special Service Area Two. He gave a short background of the SSA #2 asking for an extension from 2010 to 2015. He stated there are 382 properties in the SSA #2 area. He also stated cap tax at \$50,000 annually. They were asking to lower the cap rate from .50 cents to .35 cents as the maximum cap rate.

Travis M. Brown, 128 N. 5th, Executive Director of HQBD mentions support from payers in the top bracket because they see what the organization does for them. He was there to answer any questions.

Ald. Reis moved the rules be resumed. Motion carried.

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.

The City Clerk read the ordinance by its title.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 6, 2010

	Transfers	Expenditures	Payroll 12/10/10
City Hall .....		8,938.47	61,955.26
Planning & Dev .....	14,000.00		
9-1-1.....	11,000.00		
Central Services.....	45,000.00		
Airport .....	8,000.00		
Building Maintenance.....		21,003.39	
Legal Department .....			7,890.95
Fire and Police Comm. ....			563.59
Tree Commission .....		11,120.00	
MIS Department .....		10,083.07	22,701.63
Police Department.....		3,255.73	248,220.98
Fire Department .....		2,958.59	324,631.63
Engineering.....		1,087.90	34,923.77
Eng-Amtrak.....		1,585.00	
Eng-Street Lights & Signs .....		1,064.99	
Tax Distribution .....		45,444.76	
Subsidies .....		36,421.25	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>78,000.00</b>	<b>142,963.15</b>	<b>700,887.81</b>
Planning and Devel .....		4,849.80	33,753.15
911 System .....		5,588.81	41,826.10
Police Dept. Grants .....		100.00	
Crime Lab Fund .....		1,254.00	
Transit Fund .....		5,716.28	45,350.55
Capital Projects Fund .....		16,032.19	
Special Capital Funds .....		215.96	
2009 OLC G/O Bond Fund.....		22,607.50	
Water Fund .....			
Utilities Dept .....		70,973.47	29,659.06
Central Services.....		1,722.56	15,613.18
Sewer Fund .....			
Central Services.....		4,631.47	10,413.12
Utilities Dept .....		80,060.56	7,138.03
Quincy Regional Airport Fund .....		2,484.84	9,551.75
Titan Hangar Fund .....		2,977.24	
Municipal Dock .....		350.00	1,061.89
Central Garage .....		9,551.53	9,407.91
Central Services Fund.....		12,508.90	23,614.11
Self Insurance .....		6,749.53	11,180.85
Health Insurance Fund .....		45,877.13	

Econ Dev Revolv Loan Fund .....		2,500.00	
Ltd Increment Sales Tax .....		108,256.36	
<b>BANK 01 TOTALS .....</b>	<b>78,000.00</b>	<b>547,971.28</b>	<b>939,457.51</b>
Motor Fuel Tax .....		8,176.76	
2009 G/O Hydro Proj Fund .....		2,645.00	
<b>ALL FUND TOTALS .....</b>	<b>78,000.00</b>	<b>558,793.04</b>	<b>939,457.51</b>

Anthony E. Sassen  
Raymond Vahlkamp  
Ben Bumbry, Jr.

**Finance Committee**

Ald. Vahlkamp, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

**MOTIONS**

Ald. Bauer moved to allow a dumpster on city right-of-way in front of 1603 Elm starting December 10th for one week. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in front of 236 N. 5th starting December 7th for sixty days. Motion carried.

The City Council adjourned at 8:15 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk